Item 116 5/14/13 (R-2013-441) COR.COPY

RESOLUTION NUMBER R- 308172

DATE OF FINAL PASSAGE MAY 2 4 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,500 TO ED BROWN SENIOR CENTER AT RANCHO BERNARDO FOR HEARING AID ADAPTATION FOR SOUND SYSTEM, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, entitled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by Resolution R-306903; and

WHEREAS, among other things, Council Policy 100-06 provides a procedure and uniform requirements for awarding funds to and contracting with non-profit organizations and public agencies for one-time community, social, environmental, cultural or recreational needs which serve a lawful public purpose; and

WHEREAS, Ed Brown Senior Center at Rancho Bernardo has requested funding for Facility Upgrades; and

WHEREAS, the requested funding will allow Ed Brown Senior Center at Rancho Bernardo to install a hearing aid adaptation for the sound system, to improve safety, accessibility, and usefulness of the facility for seniors in the community; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06, Community Projects, Programs and Services; and

WHEREAS, Council District 5 recommends an allocation of \$5,500 to Ed Brown Senior Center at Rancho Bernardo for the purposes set forth herein; NOW, THEREFORE,

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BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described herein is made for a public purpose.

BE IT FURTHER RESOLVED, that the Council hereby waives Council Policy 100-06, section 3(g) which provides that an organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed to execute for and on behalf of the City, an Agreement with Ed Brown Senior Center at Rancho Bernardo in an amount not to exceed \$5,500 for the project described herein, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-308172.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,500 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1105110005, to provide funds for the above-referenced agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Gerrity

Deputy City Attorney

RPG:jdf 4/26/2013 5/8/2013COR.COPY

Or.Dept: 5

Doc. No.: 508530 2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 1 4 2013</u>.

Approved: 5/24/3(date)	ELIZABETH S. MALAND City Clerk By Lattice Clerk Deputy City Clerk BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor

ed by the Council of The City	y of San Diego on _	MAY 1	MAY 1 4 2013, by the following		
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	abla				
Kevin Faulconer	$ ot \hspace{-1em} ot $				
Todd Gloria	\mathbf{Z}				
District 4 (Vacant)					
Mark Kersey	$ ot \square$				
Lorie Zapf					
Scott Sherman	\mathbf{Z}				
David Alvarez	$oldsymbol{\Sigma}$				
Marti Emerald	\mathbf{Z}				
ate of final passageMAY	2 4 2013				
JTHENTICATED BY:		BOB FILNER Mayor of The City of San Diego, California.			
(Seal)		City Cle	ELIZABETH S	. MALAND an Diego, California.	
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Office of the City Clerk, San Diego, California

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